



**ILLINOIS RACING BOARD**  
**MINUTES OF REGULAR MEETING**  
**JANUARY 26, 2010**

On Tuesday, January 26, 2010, a regular meeting of the Illinois Racing Board was held at 9:30 a.m. in room 9-040, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Angelo Ciambrone, William Farley Jr., Tim Martin, Jon Metcalf, Allan Monat, Michael Murphy (telephonic), Paul Smith and Robert Winchester. Staff members Marc Laino, Bob Lang and Mickey Ezzo were also present.

**BOARD ITEMS**

Chairman Sinopoli moved to certify the following purse recapture amounts authorized under Section 26(g)(13) of the Act:

Arlington Park - \$4,561,019  
Balmoral Park - \$1,879,939  
Maywood Park - \$1,752,086  
Hawthorne Race Course - \$3,228,580  
Fairmount Park Thoroughbred - \$1,666,898  
Fairmount Park Colt Fund - \$56,829  
TOTAL - \$13,205,351

Commissioner Metcalf seconded the motion. The Board approved the motion by an 8 to 1 vote. Commissioner Metcalf voted against the motion.

Commissioner Ciambrone moved to approve an interstate commission rate cap of 5%. An interstate commission fee is the fee a racetrack in another state charges an advance deposit wagering licensee to broadcast and accept wagers on its signal. Commissioner Smith seconded the motion. The Board approved the motion unanimously by voice vote. President Roy Arnold appeared on behalf of Arlington Park. John Johnston, John Walsh and Tony Somone appeared on behalf of Balmoral Park, Maywood Park, Hawthorne Race Course and the IHHA. Michael Campbell and Glen Berman appeared on behalf of the ITHA. Scott Duarty and Patrick Troutman appeared on behalf of TrackNet.

Commissioner Metcalf moved to approve the initiation of rulemaking to create Part 455 by establishing requirements for charity gaming events at wagering facilities. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

Chairman Sinopoli announced that on January 24, 2010, the Board had reached a verbal agreement with AFSCME for the scheduling of the IRB employees at Fairmount Park. AFSCME agreed to a 75 day work schedule for the 52 day live race meet. Chairman Sinopoli moved to amend the deadline in the 2010 Dates Order from January 5, 2010 to February 1, 2010. Commissioner Ciambrone seconded the motion. The Board approved the motion unanimously by voice vote.

## ORGANIZATION LICENSEE REQUESTS

Commissioner Ciambrone moved to approve a request submitted by Hawthorne Race Course for the approval of two racing officials, Patrick Mackey (Assistant Racing Secretary) and Jamie Houghton (Placing Judge). Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote. President Tim Carey and Assistant General Manager Jim Miller appeared on behalf of Hawthorne Race Course.

Commissioner Ciambrone moved to approve a request submitted by Hawthorne Race Course for approval of its 2010 fall stakes schedule. Commissioner Farley seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Winchester moved to approve a request submitted by Arlington Park Racecourse, LLC for approval of its 2010 stakes schedule. Commissioner Martin seconded the motion. The Board approved the motion unanimously by voice vote. President Roy Arnold appeared on behalf of Arlington Park.

Commissioner Smith moved to approve a request submitted by Fairmount Park for approval of racing officials for 2010. Commissioner Farley seconded the motion. The Board approved the motion unanimously by voice vote.

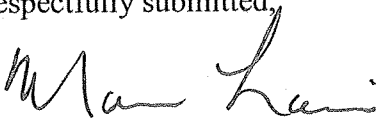
## APPROVAL OF MINUTES

Commissioner Ciambrone moved to approve the minutes of its regular meeting on December 8, 2009. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

## ADJOURNMENT

At 12:35 p.m., Commissioner Ciambrone motioned for adjournment and Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,



Marc Laino  
Executive Director